

Message Text

CONFIDENTIAL

PAGE 01 STATE 053764
ORIGIN ARA-14

INFO OCT-01 ISO-00 L-03 SS-15 CA-01 CIAE-00 INR-10
NSAE-00 JUSE-00 SEC-01 H-01 INRE-00 /046 R

DRAFTED BY ARA/CEN:DCJOHNSON:MMW
APPROVED BY ARA/CEN:WMATTHEWS
AMBASSADOR WEISSMAN
L:GLEHNER

-----091661 021957Z /43

O 021931Z MAR 78
FM SECSTATE WASHDC
TO AMEMBASSY SAN JOSE IMMEDIATE

C O N F I D E N T I A L STATE 053764

E.O. 11652: GDS

TAGS: PGOV, PINT, CS

SUBJECT: CHARGES IN US AGAINST VESCO

REF: SAN JOSE 991

1. SUGGESTED CHANGES REFTEL APPROVED, WITH FOLLOWING
MODIFICATION IN PARA 3 REFTEL.

2. SECOND SENTENCE OF PARA 3 REFTEL SHOULD READ AS
FOLLOWS: "THE INDICTMENT CHARGES OBSTRUCTION OF JUSTICE IN
THAT MR. VESCO ALLEGEDLY MADE THIS CONTRIBUTION IN ORDER
TO STOP AN INVESTIGATION BY THE SECURITIES AND EXCHANGE
COMMISSION, AN INDEPENDENT REGULATORY BODY OF THE U.S.G.,
INTO THE MANIPULATION OF FUNDS BY A COMPANY NAMED INVESTORS
OVERSEAS SERVICES (IOS), WHICH MR. VESCO CONTROLLED. VANCE

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CORRUPTION, COURT DECISIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 02 mar 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE053764
Document Source: CORE
Document Unique ID: 00
Drafter: DCJOHNSON:MMW
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D780096-0277
Format: TEL
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t197803113/aaaadsjl.tel
Line Count: 45
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: e2d0bab9-c288-dd11-92da-001cc4696bcc
Office: ORIGIN ARA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: 78 SAN JOSE 991
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 08 jul 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3138268
Secure: OPEN
Status: NATIVE
Subject: CHARGES IN US AGAINST VESCO
TAGS: PGOV, PINT, CS, US, (VESCO, ROBERT)
To: SAN JOSE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/e2d0bab9-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014